



Confirmation Statement

Company Name: **ALAWIN PROPERTY SERVICES LTD**

Company Number: **05748888**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQVOZ

Company Name: **ALAWIN PROPERTY SERVICES LTD**

Company Number: **05748888**

Confirmation **20/03/2017**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JEFFREY KWAN HOONG YAP**

Shareholding 2: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SHARON CHIU CHUN YAP**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALASTAIR CHEE SUN YAP**

Shareholding 4: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WINSTON CHEE HAY YAP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **JEFFREY KWAN HOONG YAP**

Service Address: **MALVERN ORCHARD 64 SHUTT LANE
EARLSWOOD, SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHARON CHIU CHUN YAP**

Service Address: **MALVERN ORCHARD 64 SHUTT LANE, EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6DB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor